MINUTE ITEM

9. APPLICATION TO APPROVE ASSIGNMENT OF LEASE P.R.C. 498.1, OLD RIVER IN SAN JOAQUIN AND CONTRA COSTA COUNTIES, NATURAL GAS CORPORATION OF CALIFORNIA - W.O. 3309.

After consideration of Calendar Item 20 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 498.1 FROM STANDARD OIL COMPANY OF CALIFORNIA TO NATURAL GAS CORPORATION OF CALIFORNIA, COVERING A STRIP OF TIDE AND SUBMERGED LANDS 50 FEET IN WIDTH AND 612 FEET IN LENGTH ACROSS OLD RIVER IN SAN JOAQUIN AND CONTRA COSTA COUNTIES. ALL TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED.

Attachment Calendar Item 20 (1 page)

CALENDAR ITEM

20

APPLICATION TO APPROVE ASSIGNMENT OF LEASE P.R.C. 498.1, OLD RIVER IN SAN JOAQUIN AND CONTRA COSTA COUNTIES, NATURAL GAS CORPORATION OF CALIFORNIA - W.O. 3309.

An application has been received from Natural Gas Corporation of California to approve the assignment to them of Lease P.R.C. 498.1, issued to Standard Oil Company of California, a corporation, on February 10, 1950, and expiring on February 9, 1965, covering a strip of tide and submerged lands 50 feet in width and 612 feet in length across Old River between Palm Tract and Bacon Island in San Joaquin and Contra Costa Counties.

The rental has been paid to February 9, 1960. All terms and conditions of the lease are to remain in full force and effect. The statutory filing fee has been paid.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO APPROVE THE ASSIGNMENT OF LEASE P.R.C. 498.1 FROM STANDARD OIL COMPANY OF CALIFORNIA TO NATURAL GAS CORPORATION OF CALIFORNIA, COVERING A STRIP OF TIDE AND SUBMERGED LANDS 50 FEET IN WIDTH AND 612 FEET IN LENGTH ACROSS OLD RIVER IN SAN JOAQUIN AND CONTRA COSTA COUNTIES. ALL TERMS AND CONDITIONS OF THE LEASE ARE TO REMAIN UNCHANGED.